

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

8 U.S.C. § 1324(a)(1)(A)(iii) - Alien Harboring

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**E-filing****PENALTY:**

5 years imprisonment, \$250,000 fine, 3 years supervised release, and \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

IMSANG LEE, a/k/a Adrian Lee, a/k/a [redacted]

DISTRICT COURT NUMBER

CR 07**0735 PJH****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)**PETER AXELROD/LAUREL BEELER****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State
- If answer to (6) is "Yes", show name of Institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

FILED
07 NOV 20 AM 10:23
RICHARD W. WICKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

PJH

SAN FRANCISCO DIVISION

CR 07

0735

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
IMSANG LEE,)
a/k/a Adrian Lee,)
a/k/a Linda,)
Defendant.)

No.
VIOLATION: 8 U.S.C. § 1324(a)(1)(A)(iii) –
Alien Harboring
SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On or about June 30, 2005, in the Northern District of California, the defendant,

IMSANG LEE,
a/k/a Adrian Lee,
a/k/a Linda,

knowingly and in reckless disregard of the fact that an alien came to, entered, and remained in the
United States in violation of law, did conceal, harbor, and shield from detection that alien, Jane
Doe 1, in Sun Spa, located at 801 Geary Street, San Francisco, California.

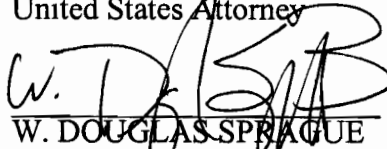
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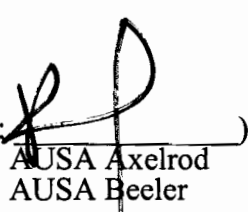
INFORMATION

All in violation of Title 8, United States Code, Section 1324 (a)(1)(A)(iii).

DATED: July 16, 2007

SCOTT N. SCHOOLS
United States Attorney


W. DOUGLAS SPRAGUE
Acting Chief, Criminal Division

(Approved as to form: )

AUSA Axelrod
AUSA Beeler